

KOSCIUSKO COUNTY FILING REPORT

WEDNESDAY, SEPTEMBER 12, 2018 TO WEDNESDAY, SEPTEMBER 19, 2018

LIMIT REPORT BY - FILE TYPE: CC, CT, MF, PL

CASE STATUS: PENDING

CASE NO.	STATUS	DATE FILED	CASE TITLE	ATTORNEY(S)
C118PL00086 PLAINTIFF(S) DEFENDANT(S)	PEND	9/12/2018	CITY OF WARSAW V. MILDRED FRANCIS CITY OF WARSAW MILDRED L FRANCIS	MICHAEL L VALENTINE
D218CC00646 PLAINTIFF(S)	PEND	9/12/2018	MIDLAND FUNDING LLC V. CHAD OUIMET MIDLAND FUNDING LLC	AMANDA SNEATHEN AARON S MURRAY KEITH A SPARKS PHILIP A LAMERE ROBERT L HENGGE DENISE M HALLETT
	DEFENDANT(S)		CHAD OUIMET	
D318CC00644 PLAINTIFF(S)	PEND	9/12/2018	JEFFERSON CAPITAL SYSTEMS LLC V. SAMANTHA PEARISH JEFFERSON CAPITAL SYSTEMS LLC	KLIMENT P MITRESKI DAVID M WRIGHT STEPHEN J LERCH EDNA J COULTER
	DEFENDANT(S)		SAMANTHA PEARISH	
D318CC00645 PLAINTIFF(S)	PEND	9/12/2018	JEFFERSON CAPITAL SYSTEMS LLC V. KAYLA JOHNSON JEFFERSON CAPITAL SYSTEMS LLC	KLIMENT P MITRESKI DAVID M WRIGHT STEPHEN J LERCH EDNA J COULTER
	DEFENDANT(S)		KAYLA JOHNSON	
D318CC00647 PLAINTIFF(S)	PEND	9/12/2018	CACH, LLC V. RYAN ROBISON CACH, LLC	DENISE M HALLETT AARON S MURRAY KEITH A SPARKS
	DEFENDANT(S)		RYAN R ROBISON	
D318CC00648 PLAINTIFF(S) DEFENDANT(S) DEFENDANT(S)	PEND	9/12/2018	ENCHANTED HILLS COMMUNITY ASSOCIATI V. ANTOINETTE NUZZO ENCHANTED HILLS COMMUNITY ASSOCIATI ANTOINETTE NUZZO MARY ANN NUZZO	LAURA E KAUFMAN
D318CC00649 PLAINTIFF(S) DEFENDANT(S) DEFENDANT(S)	PEND	9/12/2018	ALLY FINANCIAL INC. V. VILA PATTERSON ALLY FINANCIAL INC. VILA J PATTERSON RANDY L PATTERSON	ROY F KIPLINGER
D118PL00087 PLAINTIFF(S) DEFENDANT(S) DEFENDANT(S)	PEND	9/13/2018	PATONA BAY RESORT V. SANDRA STERLING PATONA BAY RESORT SANDRA STERLING THOMAS STERLING	LARRY D BEESON
D218CC00650 PLAINTIFF(S) DEFENDANT(S)	PEND	9/13/2018	DISCOVER BANK V. LISA MILLER DISCOVER BANK LISA M MILLER	KYLE D MICHAEL
D218CC00651 PLAINTIFF(S) DEFENDANT(S)	PEND	9/13/2018	DISCOVER BANK V. JO SMITH DISCOVER BANK JO E SMITH	KYLE D MICHAEL
D218CC00658 PLAINTIFF(S)	PEND	9/13/2018	LVNV FUNDING LLC V. BRANDON FOX LVNV FUNDING LLC	DENISE M HALLETT

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				AARON S MURRAY KEITH A SPARKS
			DEFENDANT(S) BRANDON FOX	
D218CC00659	PEND	9/13/2018	DISCOVER BANK V. CAROLYN CARLSON	
PLAINTIFF(S)		DISCOVER BANK		JOHN D KRISOR IAN M SEPTOSKI BROOKS J GRAINGER
			DEFENDANT(S) CAROLYN D CARLSON	
D318CC00652	PEND	9/13/2018	CREDIT ACCEPTANCE CORP. V. SHAWN MCANDREWS	
PLAINTIFF(S)		CREDIT ACCEPTANCE CORP.		KARA A GRAHAM
DEFENDANT(S)		SHAWN MCANDREWS		
DEFENDANT(S)		JENNIE MCANDREWS		
D318CC00653	PEND	9/13/2018	C & F FINANCE COMPANY V. DOUGLAS CLINGERMAN	
PLAINTIFF(S)		C & F FINANCE COMPANY		JOHN D KRISOR IAN M SEPTOSKI BROOKS J GRAINGER
			DEFENDANT(S) DOUGLAS CLINGERMAN	
D318CC00654	PEND	9/13/2018	ONE ADVANTAGE ,LLC V. BAMBI FISHER	
PLAINTIFF(S)		ONE ADVANTAGE ,LLC		IAN M SEPTOSKI JOHN D KRISOR BROOKS J GRAINGER
			DEFENDANT(S) BAMBI N FISHER	
D318CC00655	PEND	9/13/2018	LVNV FUNDING LLC V. RHONDA BALDWIN	
PLAINTIFF(S)		LVNV FUNDING LLC		DENISE M HALLETT AARON S MURRAY KEITH A SPARKS
			DEFENDANT(S) RHONDA BALDWIN	
D318CC00656	PEND	9/13/2018	LVNV FUNDING LLC V. BILL COMER	
PLAINTIFF(S)		LVNV FUNDING LLC		DENISE M HALLETT AARON S MURRAY KEITH A SPARKS
			DEFENDANT(S) BILL COMER	
D318CC00657	PEND	9/13/2018	LVNV FUNDING LLC V. DANE MORRIS	
PLAINTIFF(S)		LVNV FUNDING LLC		DENISE M HALLETT AARON S MURRAY KEITH A SPARKS
			DEFENDANT(S) DANE MORRIS	
D318CC00660	PEND	9/14/2018	COMMUNITYWIDE FEDERAL CREDIT UNION V. BRADY MCNAMARA	
PLAINTIFF(S)		COMMUNITYWIDE FEDERAL CREDIT UNION		ANDREA E HALPIN LAURA D FAULSTICH ERICA V SPERAW
DEFENDANT(S)		BRADY J MCNAMARA		
DEFENDANT(S)		MARLENE MERKLER		
D318CC00661	PEND	9/14/2018	PORTFOLIO RECOVERY ASSOCIATES, LLC V. TYLER HYDE	
PLAINTIFF(S)		PORTFOLIO RECOVERY ASSOCIATES, LLC		SETH ROW DANIEL BOGATZ
DEFENDANT(S)		TYLER HYDE		
D318CC00662	PEND	9/14/2018	HERITAGE ACCEPTANCE CORPORATION V. KRISTY YOUNG	
PLAINTIFF(S)		HERITAGE ACCEPTANCE CORPORATION		PHILLIP A GARRETT
DEFENDANT(S)		KRISTY YOUNG		
C118MF00090	PEND	9/17/2018	COMMUNITYWIDE FEDERAL CREDIT UNION V. RICCI MOORE	
PLAINTIFF(S)		COMMUNITYWIDE FEDERAL CREDIT UNION		ANDREA E HALPIN LAURA D FAULSTICH ERICA V SPERAW

CASE NO.	STATUS	DATE FILED	CASE TITLE	ATTORNEY(S)
DEFENDANT(S) DEFENDANT(S)			RICCI L MOORE CINDY L MOORE	
D218CC00666 PLAINTIFF(S)	PEND	9/17/2018	CAPITAL ONE BANK (USA), N.A. V. JOAN MARTIN CAPITAL ONE BANK (USA), N.A.	KEITH A SPARKS AARON S MURRAY AMANDA SNEATHEN ROBERT L HENGGE
DEFENDANT(S)			JOAN G MARTIN	
D218CC00667 PLAINTIFF(S)	PEND	9/17/2018	CAPITAL ONE BANK (USA), N.A. V. JENNIFER BELL CAPITAL ONE BANK (USA), N.A.	KEITH A SPARKS AARON S MURRAY AMANDA SNEATHEN ROBERT L HENGGE
DEFENDANT(S)			JENNIFER N BELL	
D318CC00663 PLAINTIFF(S) DEFENDANT(S)	PEND	9/17/2018	CAPITAL ONE BANK (USA), N.A. V. DEAN HARTWELL CAPITAL ONE BANK (USA), N.A. DEAN R HARTWELL	ELIZABETH A HUGHES
D318CC00664 PLAINTIFF(S)	PEND	9/17/2018	ONEMAIN FINANCIAL SERVICES, INC. AS V. REX LEWALLEN ONEMAIN FINANCIAL SERVICES, INC. AS	JULIA M ANDREWS TRACI B SHUTTZ CHRISTOPHER J NEESON FRED S HECHT JOHN C COX STEPHEN K ANDREWS
DEFENDANT(S)			REX LEWALLEN	
D318CC00665 PLAINTIFF(S)	PEND	9/17/2018	CAPITAL ONE BANK (USA), N.A. V. DANIEL LYONS CAPITAL ONE BANK (USA), N.A.	KEITH A SPARKS AARON S MURRAY AMANDA SNEATHEN ROBERT L HENGGE
DEFENDANT(S)			DANIEL E LYONS	
D318CC00668 PLAINTIFF(S) DEFENDANT(S)	PEND	9/17/2018	DISCOVER BANK V. MELVIN POUCH DISCOVER BANK MELVIN POUCH	KYLE D MICHAEL
D318CC00669 PLAINTIFF(S) DEFENDANT(S)	PEND	9/17/2018	DISCOVER BANK V. WADE FRANTZ DISCOVER BANK WADE A FRANTZ	KYLE D MICHAEL
D318MF00089 PLAINTIFF(S) DEFENDANT(S) DEFENDANT(S) DEFENDANT(S) DEFENDANT(S)	PEND	9/17/2018	UNITED STATES OF AMERICA, ACTING TH V. KAREN LEIGH, DECEASED UNITED STATES OF AMERICA, ACTING TH KAREN A LEIGH, DECEASED HEIRS-AT-LAW, DEVISEES, LEGATEES, D ANY U OCCUPANTS INDIANA HOUSING & COMMUNITY DEVELOP	BRIAN K TEKULVE
C118CT00052 PLAINTIFF(S) DEFENDANT	PEND	9/18/2018	JIM GEYER V. SHARON DUFF JIM GEYER SHARON DUFF	SARAH E RESER
D118CT00053 PLAINTIFF(S) DEFENDANT DEFENDANT	PEND	9/18/2018	NORTHERN INDIANA PUBLIC SERVICE COM V. APRIL MORR NORTHERN INDIANA PUBLIC SERVICE COM APRIL MORR NATHAN MORR	ELIYAHU WAX
D118CT00055	PEND	9/18/2018	CASSANDRA FULLER V. JUDY SIMS	

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PLAINTIFF(S) PLAINTIFF(S) DEFENDANT DEFENDANT			CASSANDRA J FULLER MATTHEW R FULLER JUDY A SIMS USAA CASUALTY INSURANCE COMPANY	JEFFREY A CLARK JEFFREY A CLARK
D218CC00671	PEND	9/18/2018	PORTFOLIO RECOVERY ASSOCIATES, LLC V. WESLEY GEARHEART	
PLAINTIFF(S) DEFENDANT(S)			PORTFOLIO RECOVERY ASSOCIATES, LLC WESLEY R GEARHEART	SETH ROW DANIEL BOGATZ
D318CC00670	PEND	9/18/2018	ONEMAIN FINANCIAL GROUP, LLC AS SER V. DAVID EMMONS	
PLAINTIFF(S) DEFENDANT(S)			ONEMAIN FINANCIAL GROUP, LLC AS SER DAVID M EMMONS	JULIA M ANDREWS TRACI B SHUTTZ CHRISTOPHER J NEESON FRED S HECHT JOHN C COX STEPHEN K ANDREWS
D318CC00672	PEND	9/18/2018	PORTFOLIO RECOVERY ASSOCIATES, LLC V. PAUL HEIMBACH	
PLAINTIFF(S) DEFENDANT(S)			PORTFOLIO RECOVERY ASSOCIATES, LLC PAUL E HEIMBACH	SETH ROW DANIEL BOGATZ
D318MF00091	PEND	9/18/2018	WELLS FARGO BANK, N.A. V. DEVIN VANLANINGHAM	
PLAINTIFF(S) DEFENDANT(S)			WELLS FARGO BANK, N.A. DEVIN C VANLANINGHAM	MICHAEL J KULAK
C118CT00056	PEND	9/19/2018	ERICA BENITEZ V. WALMART INC.	
PLAINTIFF(S) DEFENDANT			ERICA BENITEZ WALMART INC.	DOUGLAS E SAKAGUCHI
D218CC00675	PEND	9/19/2018	MIDLAND FUNDING, LLC V. TERESA OLIVAREZ	
PLAINTIFF(S) DEFENDANT(S)			MIDLAND FUNDING, LLC TERESA OLIVAREZ	TAYLOR EIGELBACH
D318CC00673	PEND	9/19/2018	PORTFOLIO RECOVERY ASSOCIATES, LLC V. HOPE KUFYANI	
PLAINTIFF(S) DEFENDANT(S)			PORTFOLIO RECOVERY ASSOCIATES, LLC HOPE KUFYANI	THOMAS A BURRIS
D318CC00674	PEND	9/19/2018	CAPITAL ONE BANK (USA), N.A. V. MICHAEL WALLEY	
PLAINTIFF(S) DEFENDANT(S)			CAPITAL ONE BANK (USA), N.A. MICHAEL K WALLEY	THOMAS A BURRIS

TOTAL NUMBER OF CASES LISTED: